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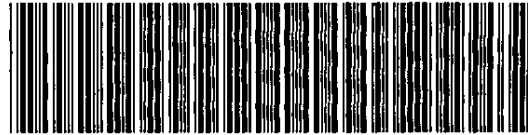
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Amend

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10 NOV 15 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 16 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Iglesia de Dios Naples, Inc

DOCUMENT NUMBER: N03000002492

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario E. Juarez, CPA

(Name of Contact Person)

Accounting Solutions of SWFL, Inc.

(Firm/ Company)

15051 S. Tamiami Trail Suite 203

(Address)

Fort Myers, FL 33908

(City/ State and Zip Code)

mjuarez@accountingsolutionswfl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mario E. Juarez, CPA

(Name of Contact Person)

at (239) 938-0065

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

IGLESIA DE DIOS NAPLES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N03000002492

(Document Number of Corporation (if known))

FILED
10 NOV 15 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MARIO E. JUAREZ, CPA

New Registered Office Address:

15051 S. TAMiami TRAIL STE 203

(Florida street address)

FORT MYERS

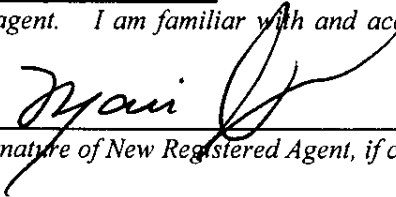
(City)

, Florida 33908

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	MARIA I. DE LA CRUZ	5296 18TH COURT SW NAPLES, FL 34116	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	DAYSÍ ROQUE	1855 55TH STREET SW NAPLES, FL 34116	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TD	HANIEL ROQUE	1855 55TH STREET SW NAPLES, FL 34116	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

AMENDING THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE III, ARTICLE IV, ARTICLE V, ARTICLE VI, ARTICLE VII

ADD THE FOLLOWING ARTICLES :

ARTICLE VIII, ARTICLE IX, ARTICLE X, ARTICLE XI, ARTICLE XII, ARTICLE XIII

ARTICLE XIV, ARTICLE XV, ARTICLE XVI, ARTICLE XVII

The date of each amendment(s) adoption: 6-11-09
(date of adoption is required)
Effective date if applicable: 10-01-10
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10-28-10

Signature David E de la Cruz
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PASTOR DAVID DE LA CRUZ
(Typed or printed name of person signing)

PASTOR/DIRECTOR
(Title of person signing)

Articles of Amendment

OF

Iglesia de Dios Naples, Inc.

The undersigned subscriber to these articles of Incorporation is a natural person to contract and hereby form a non profit Corporation under chapter 617 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the corporation is Iglesia de Dios Naples, Inc. (hereinafter “Non-For Profit Organization Church”).

ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation (Non For Profit- Church) is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (03) of the Internal Revenue Code or the corresponding section of any future Federal, State tax code.

ARTICLE 3 – PROHIBITIONS

No part of the net earnings of the Corporation (Non For-Profit Church) shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the Corporation (Non For-Profit Church) shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Articles Second hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities nor permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to witch are deductible under section 170 (c) (2) Also under IRS Codes 509(a)(1) and 170(b)(1)(A)(I) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE 4 – OFFICERS

The Directors shall be elected by a majority vote of the Members of this Corporation. (Non For-Profit Organization Church) and The Officers of the Corporation (Non For-Profit Organization Church) shall be:

Director/Pastor:	David De La Cruz 5296 18 th Court Naples, FL 34116
Director:	Yasmina Roque 1855 55 th Street SW Naples, FL 34116
Director:	Maria I De La Cruz 5296 18 th Court Naples, FL 34116
Director:	Daysi Roque 1855 55 th Street SW Naples, FL 34116
Secretary:	Enzo Roque 1855 55 th Street SW Naples, FL 34116
Treasurer:	Haniel Roque 1855 55 th Street SW Naples, FL 34116

ARTICLE 5 – PRINCIPAL OFFICE

The address of the principal office of this Corporation (Non For-Profit Church) is :
5021 Tamiami Trail East, Naples FL 34113

ARTICLE 6 – INCORPORATOR

The name and street address of the incorporator of this Corporation is:
David De La Cruz
5296 18th Ct SW Naples, FL 34116

ARTICLE 7 – DIRECTORS

The Directors of the Corporation (Non For-Profit Organization Church) shall be:

Director/ Pastor	David De La Cruz
Director:	Yasmina Roque
Director:	Maria De La Cruz
Director:	Daysi Roque
Secretary:	Enzo Roque
Treasurer:	Haniel Roque

ARTICLE 8 – TERM OF EXISTENCE

This Corporation (Non For-Profit Organization Church) shall have perpetual existence.

ARTICLE 9 – CAPITAL STOCK

This corporation shall have no capital stock (Non-For Profit Church) and shall be composed of members rather than shareholders.

ARTICLE 10 – QUALIFICATION OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation (Non For-Profit Church) .

ARTICLE 11 – VOTING RIGHTS

Members of the Corporation (Non For-Profit Church) will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE 12 – LIABILITIES FOR DEBTS

Neither the members of the Board of Directors or officers of the corporation (Non For-Profit Church) shall be liable for the debts of the Corporation (Non For-Profit Organization Church).

ARTICLE 13 – REGISTERED OFFICE AND NEW REGISTERED AGENT

The address of the new registered office of this Corporation (Non For-Profit Organization Church) is: Mario E. Juarez, CPA of Accounting Solutions of SWFL, Inc. Located at 15051 S. Tamiami Trail Suite 203 Fort Myers, FL 33908.

ARTICLE 14 – EFFECTIVE DATE

The effective date of the Amended Articles of Incorporation (Non-Profit Organization Church) shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

ARTICLE 16 – INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation (Non For-Profit Organization Church) who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was party because the director or officer is or was a Director or officer of the Corporation (Non For-Profit Organization Church) against reasonable attorney fees and expenses incurred by the director or officer in connection with proceeding. The Corporation (Non For-Profit Organization Church) may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation (Non For-Profit Organization Church) against liability if authorized in the specific case after termination, in the manner required by the Board of Directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the Board of Directors. The indemnification and advancement of attorney fees and expenses for Directors, officers, employees and agents of the Corporation (Non For-Profit Organization Church) shall apply when such persons are serving at the Corporation's (Non For-Profit Organization Church) request while a director, officer, employee or agent of the Corporation, (Non For-Profit Organization Church) as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, (Non For-Profit Organization Church) partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation (Non For-Profit Organization Church). The Corporation (Non For-Profit Organization Church) also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation (Non For-Profit Church) who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation (Non For-Profit Organization Church) also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation (Non For-Profit Organization Church) , whether or not the Corporation (Non For-Profit Organization Church) would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation (Non For-Profit Organization Church) shall limit or preclude the exercise of any right to indemnification or advance of attorney fees and

expenses to any person who is or was a director, officer, employee or agent of the Corporation (Non For-Profit Organization Church) or the ability of the Corporation (Non For-Profit Organization Church) otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause, or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees expenses shall be held invalid as contrary to law or public policy, it shall be several and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" an "agent" shall include the heirs, estates, executors, administrators, and personal representatives of such persons.

ARTICLE 17 – DISOLUTION

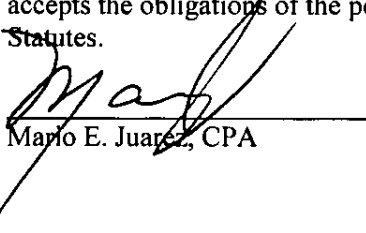
Upon dissolution of the Corporation, (Non For-Profit Organization Church) assets shall be distributes for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state local government for public purpose. Any such assets not so disposed of shall be disposed by Court of Competent Jurisdiction of the county in which the principal office of the Corporation (Non For-Profit Organization Church) is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the Sate of Florida, this 11th Day of June 2009.


Pastor/Director David De La Cruz

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Mario E. Juarez, CPA, having a business office identical with the registered office of the Corporation (Non For-Profit Organization Church) name above, and having been designated as the Registered Agent in the above and foregoing articles of Incorporation, is familiar with and accepts the obligations of the position of Registered under the applicable provisions of the Florida Statutes.


Mario E. Juarez, CPA